11-16-2022 Minutes

McDonald County Commission—Minutes

November 16th, 2022

Present:

Bill Lant - Presiding Commissioner Jamey Cope - Eastern Commissioner Rick Lett - Western Commissioner Kimberly Bell - County Clerk

General Business

Commission signed and approved accounts payable in the amount \$88,744.38.

A motion was made by Commissioner Jamey Cope to issue a Court Order to Treasurer Sheila Fuller, to transfer \$41,926.00 from County Revenue Fund into the Assessment Fund. Seconded by Presiding Commissioner Bill Lant. Motion passed with unanimous vote.

Commission discussed the 2023 insurance premiums presented by Connell Insurance and Missouri Affiliated Governments Insurance Consortium (MAGIC). After talking about the opinions of the officeholders on November 14, Commission all agreed MAGIC presented to be the best option for the employees of McDonald County. All ancillary services (Vision, Dental, and Life) will stay with Connell Insurance, as is. Commissioner Rick Lett made a motion to enter the MAGIC Consortium and continue all ancillary services as is through Connell Insurance. Commissioner Bill Lant seconded the motion. LANT - YEA; LETT - YEA; COPE - YEA. Motion passed with unanimous vote.

Commission also discussed the amount McDonald County pays toward employee insurance premiums.

Commission tabled a decision for further discussion. No motions or votes were taken.

Commission talked about a work building for McDonald County Litter Control. Commission agreed to bid out the project as follows: 4 inch concrete slab; metal building with insulation 32' x 40' with a 12' x 40' shed; (2) 12' x 12' garage doors; (1) 3'0" walk in door; and (1) 3'0" window. Sealed bids may be mailed or delivered to the McDonald County Commission. Bid opening will be held December 14, 2022 at 1:00 pm in the Commissioner Office.

After citizens request, the Commission discussed permanently closing the lower section of Caler Road off Sugar Fort Road. The Commission will begin the process of closing the lower section.

Jennifer Lutes, University of Missouri Extension office, introduced Jill Scheidt to the Commission. Ms. Scheidt is the new Extension Engagement Specialist for nine counties in our area.

Commission conducted other general business of the county.

ADJOURN

Commission will reconvene on November 21st, 2022

SIGNATURES

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